

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, December 17, 2012, with Closed Session beginning at 5:00 p.m. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman  
Michael W. Ferguson, Vice-Chairman  
James C. Vaughan  
Dr. Margaret T. Lee

-----

Chairman Wiley called the meeting to order at 5:00 p.m.

-----

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Lee moved, seconded by Supervisor Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Ferguson, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Certification of Closed Meeting – Resolution #13-81

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #13-81  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

-----

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority meeting.

-----

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation. She also wished everyone a Merry Christmas and a Happy New Years.

-----

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with no added items.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

Minutes from the Meeting of December 3, 2012

-----

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #13-82, in the amount of \$1,957.00, of which is incorporated herein by reference.

-----

Warrants:

Approval of Accounts Payable for December 17, 2012, in the amount of \$843,456.44

-----

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

-----

In Re: Clerk's Office Request for Part-time Funds

Mrs. Brenda Parson, Deputy County Administrator, stated that the Clerk's Office had submitted a request for additional funding for their part-time position and that Mrs. Callahan was present to explain the need for funding for the position from January through June 2013.

Mrs. Kay Callahan addressed the Board of Supervisors stating that the Clerk's Office was very fortunate to have hired Rhonda Cherry through the temp agency and was amazed at how well she had done. She stated that Ms. Cherry had made it possible for their office to catch up and be able to do perform other tasks plus improve their technology. Mrs. Callahan then requested \$9,900 in funding from the County to be able to keep the part-time person through June 2013 and that the Clerk's Office would remain open on Wednesday afternoons.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the appropriation of funding in the amount of \$9,900 contingent upon the Clerk's Office

remaining open all day on Wednesday. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Golden Leaf Commons

Mrs. Parson stated that Staff had received a request from a potential renter to sell tickets to an event scheduled to be held at the Golden Leaf Commons in February. She stated that according to the policies in place, there would be no ticket selling, door charges or donations solicited without prior approval from the Board. She then stated that Mrs. Howerton was present and had been talking directly with the person who wanted to rent for the event and would be glad to answer any questions the Board may have. Mrs. Parson stated that due to the fact that it does say Board approval was required was why the issue was coming before them and Staff had talked and discussed the matter and recommended approval.

Supervisor Ferguson asked if it had been done before. Mrs. Howerton stated no. He then asked if the Board would be opening up something for other things and how would the Board deny it the next time around. Mrs. Howerton stated that it was in the policy stating that it had to be approved by the Board and the people holding the event could not make a profit, it had to be covered in cost only and that it had to be by sales before the event, not at the door.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the request contingent upon there would be no profit gained. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Department of Conservation and Recreation Grant Agreement for Storm Water Management

Mr. Lin Pope, Director of Planning, addressed the Board stating that last year the General Assembly passed legislative that required all localities to develop a Storm Water Management Program. He stated that as a result of the legislation, the Department of Conservation and Recreation issued grant funds available to assist localities in the development of the program. Mr. Pope stated that Greenville County Staff was successful in obtaining grant funds in the amount of \$42,864 to help with the development. Mr. Pope also stated that in the agenda packet was an agreement between the County and the Department of Conservation and Recreation for the grant funds. He stated that in the agreement it outlined what the funds were to be expended on and Staff was requesting authorization to execute the grant agreement contingent upon a positive review by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization that Staff executes the grant fund agreement with the Department of Conservation and Recreation contingent upon review by the County Attorney. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Southside Virginia Education Center, Phase III Construction Contract

Mr. Whittington stated that it was a revision to the Southside Virginia Education Center, Phase III Construction Contract. He stated that it was an Indemnity and Defense Agreement that would allow Staff to insert certain federal inserts into the construction of the contract as required by the Virginia Department of Housing and Community Development. Mr. Whittington stated that Staff recommended approval.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the revisions to the Southside Virginia Education Center, Phase III Construction Contract. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: To Request that the General Assembly and Governor of Virginia Accept and Implement the Full Expansion of Medicaid as provided by the Affordable Care Act Resolution #13-83

Mrs. Parson stated that the following Resolution #13-83 was being presented at the request of the Crater Planning District. She stated that it was requesting that the Board of Supervisors approve along with the General Assembly and the Governor of the Commonwealth to take action that Congressional Session with the General Assembly fully accept and implement the Medicaid Expansion Affordable Care Act.

**RESOLUTION #13-83**  
**TO REQUEST THAT THE GENERAL ASSEMBLY AND GOVERNOR OF**  
**VIRGINIA ACCEPT AND IMPLEMENT THE FULL EXPANSION OF**  
**MEDICAID AS PROVIDED BY THE AFFORDABLE CARE ACT**

**WHEREAS**, Greensville County, Virginia represents all the citizens of Greensville County; and

**WHEREAS**, the Supreme Court's decision protects a state from losing all its Medicaid federal matching dollars for its current Medicaid program if it fails to implement the affordable Care Act Medicaid expansion; and

**WHEREAS**, the Affordable Care Act Medicaid expansion changes this by establishing a new national income eligibility level at 133% Federal Poverty Level; and

**WHEREAS**, the Medicaid expansion is also an enormous benefit for the economy of Virginia.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Greensville County, Virginia; that the General Assembly and the Governor of the Commonwealth of Virginia are requested to take action in connection with the next regular session of the General Assembly of Virginia to fully accept, implement, and enact the Medicaid Expansion of the Affordable Care Act.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Resolution #13-83. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Adjournment

Mr. Whittington stated that on behalf of Staff, it would like to wish the Board a Merry Christmas and Happy New Years.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

---

Peggy R. Wiley, Chairman

---

K. David Whittington, Clerk